

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
SEPTEMBER 8, 2022

The Montgomery County Board of Commissioners held a Special Called Meeting on Thursday, September 8, 2022 at 5:30 pm to adopt the 2022 milage rate. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

On a motion by Commissioner Kenney, seconded by Commissioner Thomas the Board adopted Resolution (22-09-01) authorizing the levy of a countywide net millage rate of 14.8780 mills. Motion carried unanimously.

The meeting was adjourned at 5:32 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONER
WORK SESSION
SEPTEMBER 8, 2022

The Montgomery County Board of Commissioners held their regular monthly work session on Thursday, September 8, 2022 at 5:30 pm. The meeting was called to order at 5:52 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

The Board held a zoom meeting with Bob Day, Architect with SP Design Group. Mr. Day reviewed the bid tabulations from the bid opening on August 31, 2022 for the new EMS building.

The Board held a zoom meeting with Phil Proctor, Engineer with Altamaha EMC/Fiber. Mr. Proctor gave an update on the progress of the Altamaha EMC fiber optic installation in Montgomery County.

Milton Fountain updated the Board on the remodeling of the Adult Literacy Building. The Commissioner's Office outside wood work has been painted and the roof pressure washed. The inside of the County Agent's Office has been painted. The last slab and picnic table has been completed at the Courthouse and the slab and the bench made from the elm tree that was removed has been completed. The concrete slab for the generator at the Tarrytown Fire Department has been completed. Mr. Fountain gave an update on the road department equipment. Mr. Fountain updated the Board on an accident involving a road department truck and a motorcycle on Gibbs Bridge Road in August. Mr. Fountain informed the Board the inmate detail was edging the Commissioner's Office parking lot last week when rocks shattered the back glass and pinged the side of employee Sandra Morris's vehicle. The repair estimate was around \$3,000.00. Some of the new speed limit signs have been installed. A new road department employee, Rodney Helms,

was hired last month. The area on South Old River Road where a pipe was replaced will be ready for paving in about 30 days.

County Manager Brandon Braddy reported for Recreation Director Kendall Bennamon there were 10 teams and 30 cheerleaders for the fall sports. Greg Warnock is scheduled to replace the bulbs at the recreation department's ball fields.

The Board reviewed a service agreement with Government Windows, LLC to provide installation and service of a payment portal to accept payments in the form of credit cards and debit cards in the Commissioner's Office, Tax Assessor's Office and Recreation Department.

The Board discussed the need for quotes on new signs requested by Development Authority Director Joe Filippone.

The Board discussed revising the personnel policy to include President's Day and Juneteenth as county paid holidays and revising the work hours of the road department and buildings and grounds employees.

The Board set the meeting date of September 15, 2022 at 12:00 noon to levy the millage rate for the school system as recommended by the Board of Education.

The Board reviewed the September 12, 2022 regular meeting agenda.

The work session ended at 7:30pm.

**MONTGOMERY COUNTY BOARD OF COMMISSIONER
REGULAR MEETING
SEPTEMBER 12, 2022**

The Montgomery County Board of Commissioners held their regular monthly meeting on Monday, September 12, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels followed by the pledge to the flag.

The agenda was approved on a motion by Commissioner Morris, seconded by Commissioner Kenney. Motion carried unanimously.

The minutes from the August 4, 2022 work session were approved on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the August 8, 2022 regular meeting were approved on a motion by Commissioner Morris,

seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the August 16, 2022 special called meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the September 1, 2022 public hearing were approved on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously.

Under Reports, Recreation Director Kendall Bennamon reported there were 10 teams and 41 cheerleaders for the fall sports. All the bulbs on the fields will be replaced by Greg Warnock this week and the fall sports start date is September 19th.

Toombs-Montgomery EMS Director Drew James reported there were 106 EMS call in Montgomery County in August. They will be participating in the Safety Day this Saturday at Food Fresh in Mount Vernon and they have adequate coverage at the home football games at the school.

EMA Director Donnie Daniels reported there were 21 calls in August for the fire departments and the Public Safety Day will be at Food Fresh on September 17th from ten o'clock am until around one or two o'clock pm. Mr. Daniels asked for volunteers to meet with him to review the County's nuisance ordinance. Commissioners Morris and Kenney and Sheriff Maybin volunteered.

County Manager Brandon Braddy told the Board the bid opening on Fire Tower Road will be held at 10:00 am on September 29, 2022.

The Board reviewed the financial reports.

On a motion by Commissioner Kenney, seconded by Commissioner Williamson the Board approved the consent agenda which was to approve a service agreement with Government Windows, LLC to provide installation and service of a payment portal to accept payments in the form of credits cards and debit cards in the Board of Commissioner's Office, the Board of Tax Assessor's Office and the Recreation Department. Motion carried unanimously.

Under Old Business, on a motion by Commissioner Morris, seconded by Commissioner Williamson the Board agreed to readopt the personnel policy to add two federal holidays to be observed: President's Day and Juneteenth and to amend Hours of Work, Section 9 page 17, by deleting the third bullet point. Motion carried unanimously.

Under New Business, the Board declared a 2003 Ford Econoline Wagon VIN-1FBSS31S43HB21399 surplus and authorized the County Manager to accept sealed bids on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Morris, the Board authorized the purchase of a new 2022 Dodge Charger for \$33,000.00 for the Sheriff's Office and adopted a resolution (Res. No. 22-09-02) to authorize a lease purchase agreement on the vehicle with Bankcorpsouth Equipment Finance. Motion carried unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board authorized the purchase of a new 2022 Dodge Charger for \$33,000 for the Sheriff's Office and authorized a trade-in allowance of \$17,500.00 for a 2014 Ford F-159 4WD Crew Cab pickup on the new Charger. Motion carried unanimously.

The meeting to adopt the Board of Education millage rate was rescheduled for October 3, 2022 at 12:00 noon.

There being no further business, the meeting was adjourned at 6:00 pm on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
SEPTEMBER 22, 2022

The Montgomery County Commissioners held a special called meeting on Thursday, September 22, 2022 at 5:30 pm to review the bids on the construction of the new EMS building.

Chairman Adams called the meeting to order.

The Board reviewed the following bids from the August 31, 2022 bid opening for the construction of the new EMS building:

<u>CONTRACTOR</u>	<u>BASE BID</u>
SD Clifton Construction, Inc.	2,085,470.00
C. Merrill Construction, LLC	1,809,000.00
Cooper Construction Co, Inc.	2,082,500.00
McWright, LLC	1,911,000.00
MMI Construction	1,678,000.00
Place Services, Inc.	2,705,748.00
TQ Constructors, Inc.	1,617,000.00

The Board reviewed the Value Engineering Proposal from TQ Constructors, Inc.

Bob Day with SP Designs zoomed in on the meeting for a few minutes.

Based that on the current tabulation cost Chairman Adams made a motion, seconded by Commissioner Kenney to reject all bids and to re-evaluate other options for building the new EMS building. Motion carried unanimously.

There being no further business, the meeting was adjourned at 6:25 pm on a motion by Commissioner Williamson, seconded by Commissioner Morris. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
OCTOBER 3, 2022

The Montgomery County Commissioners held a special called meeting on Monday, October 3, 2022 at 12:00 noon. The purpose of the meeting was to adopt a resolution authorizing the 2022 Montgomery County Board of Education school millage rate levy. Members present were Leland Adams, Chad Kenney and Clarence Thomas.

On a motion by Commissioner Kenney, seconded by Commissioner Thomas the Board adopted resolution (Res. No. 22-10-01) authorizing a school millage rate of 15.000 mills to be levied for the operations and maintenance of the school system. Motion carried unanimously.

The meeting was adjourned at 12:16 pm.